

MONTGOMERY COUNTY FRESH WATER SUPPLY DISTRICT #6

MINUTES OF THE MEETING FEBRUARY 08, 2022

The Board of Directors convened in an Emergency called session open to the public at 4:00 PM at its regular meeting place within the district 12081 Lakeview Manor Dr. Montgomery County, Texas pursuant to Texas Government CH 551.045 where roll was called to order at 4:00pm

James Maxwell	Secretary
Marwan Jarrah	Vice President
Carl Wartemann	Director
Ricky Stuksa	Director

Directors Maxwell, Jarrah, Wartemann and Stuksa were present. Director Small, Absent. Also present was Kevin Kaliszewski, Operator, Tara Snoe, Bookkeeper.

1. **PUBLIC COMMENT** – Nothing at this time.
2. **OPERATORS REPORT:** Emergent Meeting called for urgent repairs as a potential public necessity. Board members were updated on a District waterline located at or about 12310 Lakeview Manor Dr. which has identified a leak that could lead to wastewater/septic system cross contamination.
Operations lead discussions and asked for consideration of action and approval of costs associated with locating, capping and abandoning the line and repairs. An unmarked line has an active leak and is in/potentially under a resident's septic system.
Director Stuksa made a motion to abandon the existing line and repair at approximate locations of Pecan and N.Ridgeway and associated repair costs, Director Wartemann Second. Unanimous. Motion carried.
Director Stuska made the motion to adjourn the meeting, Director Jarrah Second. All in Favor.

Meeting Adjourned at 4:47Pm